

Kentucky Board of Certification of Water Treatment and Distribution System Operators

Meeting Minutes

December 13, 2012

I. Call to order

Barry Bolin, chairman called to order the regular meeting of the Kentucky Board of Certification of Water Treatment and Distribution System Operators at 1:30 p.m. EST, on Dec. 13, 2012, in Frankfort, Kentucky.

II. Roll call

Lisa Butler conducted a roll call. The following persons were present:

Barry Bolin, chairman

Julie Roney, executive secretary/treasurer

Chris Spriggs, member

Bill Wulfeck, member

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Randall Kelley, KRWA

Lisa Detherage, KWWOA

III. Approval of minutes from last meeting

Chris Spriggs entered a motion to approve the minutes as presented for the Nov. 8, 2012 meeting. Bill Wulfeck seconded the motion, and the motion carried.

IV. New business

a) Training Requests (Addendum 1)

b) Exam Requests (Addendum 2)

V. Communication and announcements

A financial summary of the drinking water certification account for the month of November 2012 was distributed to board members for their information.

VI. Executive session

Chris Spriggs entered a motion to enter executive session to discuss operator disciplinary matters. Bill Wulfeck seconded the motion, and the motion carried.

The board entered executive session at 1:45 p.m.

The board returned from executive session at 2:10 p.m.

Chris Spriggs made a motion to request that Michael Mattingly attend the January 10, 2013 meeting. Bill Wulfeck seconded the motion, and the motion carried.

Julia Kays, DCA, will send a letter to Mr. Mattingly requesting his attendance at the January board meeting.

VII. Adjournment

Chris Spriggs entered a motion to adjourn the meeting. Julie Roney seconded the motion, and the motion carried. The meeting adjourned at 2:11 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: BW/CS

Training Requests

Request #	Provider Name	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
1	Morehead WWTP	Trenching & Shoring Safety	10/23/2012	3.0		BW	CS	X	3.0	11300
2	Northern KY Water Service	GHS - for Hazard Classification & Labeling	11/07/2012	1.0	B. Wulfeck abstained	BB	JR	X	1.0	11356
3	Heartland Pump Rental & Sales Inc	Pumps 102	11/08/2012	3.0		BW	CS	x	3.0	11357
4	Kentucky Water and Wastewater Operators Association	Western KWWOA Training	10/16/2012	12.0	C. Spriggs abstained	BW	JR	X	12.0	11358
5	American Council of Engineering Companies of Kentucky	Membranes in Drinking Water Treatment	11/13/2012	2.0		BW	CS	X	2.0	11359
6	Northern KY Water Service	Advanced Treatment Roundtable	11/07/2012	1.0	J. Roney & B. Wulfeck abstained	BB	CS	X	1.0	11360
7	Northern KY Water Service	Arch Flash - Brad Murphy	12/13/2012	1.0	B. Wulfeck abstained	BB	CS	X	1.0	11361
8	Northern KY Water Service	New Generator Training	12/13/2012	1.0	B. Wulfeck abstained	BB	CS	X	1.0	11363
9	Northern KY Water Service	Calgon UV Training	08/15/2012	4.25	B. Wulfeck abstained	BB	CS	X	4.3	11364
10	Precision Products	Refresher GPS for Terrasync & Pathfinder Office	12/03/2012	6.0		BW	CS	X	6.0	11365
11	Northern KY Water Service	The Challenges of Providing Cyber Security	11/07/2012	1.0	B. Wulfeck abstained	BB	CS	X	1.0	11366
12	Technical Learning College	Hazard Communication	11/15/2012	6.0		CS	JR	X	6.0	11367

Request #	Provider Name	Course	Date	Hours Requested	Comments	1st	2nd	Motion Passed	Hours Approved	TCH #
13	Technical Learning College	Metalloids 109	11/15/2012	6.0		CS	JR	X	6.0	11368
14	Louisville Water Co	Technical Training 2012	12/13/2012	7.0		CS	BW	X	7.0	11369
15	Kentucky Rural Water Assoc	Northeast Regional Meeting	01/15/2013	2.0		CS	JR	X	2.0	11370
16	Kentucky Rural Water Assoc	Green River & Western Regional Meetings	01/24/2013	2.0		CS	JR	X	2.0	11371, 11372
17	KY American Water Co	Leak Detection Training	12/04/2012	7.5		CS	JR	X	7.5	11373
18	Microtech, Inc.	OSHA 1910.120 Hazwoper	12/15/2012	40.0	2.0 review /exam not approved	BW	CS	X	38.0	11374
19	Bowling Green Municipal Utilities	SDS & new OSHA Global Harmonized System	2/5/2013	1.0		BW	CS	X	1.0	11375
20	Strand Associates, Inc.	Treatment & Distribution Techniques to Address DBP	12/7/2012	1.0		BW	CS	X	1.0	11376

Exam Requests

AI#	Operator Name	License Type	Reciprocity	State	Determination	1st	2nd	Motion Approved
30253	Darin S Spence	DW Operator Certification-4A	N		Approved	JR	CS	X
85031	Nicklous Hedge	DW Operator Certification-4A	N		Approved	JR	CS	X